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**WAUPUN UTILITIES
COMMISSION MEETING
A G E N D A**

There is a regular commission meeting scheduled for Monday, August 12, 2019, at 4:00 p.m. at the Waupun Utilities Administrative Building located on 817 S. Madison Street, Waupun, Wisconsin.

1. Call to Order
2. Roll Call of Commissioners
3. Approval of Previous Meeting Minutes
4. Approval of Payment - Previous Months Bills
5. GM Report / Operations Report
6. Financial Report / Approval of Monthly Financial Results
7. Appearance by Visitors
8. WPPI CEO Mike Peters presentation on "The Power of Great Places". Mike will focus on what this means for Waupun as a member-owner of WPPI.
9. Discuss/Approve Resolution Authorizing Lower Property Tax Equivalent for the Water Utility
10. Discuss Water Utility Long-Term Capital Improvement Plan Funding Options
11. Adjourn

cc: Mayor
Commissioners
Media

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any other governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Randy Posthuma, General Manager at 324-7920.